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BEFORE THE ARIZONA CORPORATION COMMISSION

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Arizona Corporation Commission

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TOM FORESE – Chairman
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MAR 14 2017

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In the matter of:

DOCKET NO. S-20986A-16-0340

JACOB WOHL, a single man,

MATTHEW JOHNSON, a single man,

WOHL CAPITAL INVESTMENT GROUP, LLC, a
California limited liability company,

NEX CAPITAL MANAGEMENT, LLC, a Delaware
limited liability company, and

MONTGOMERY ASSETS, INC., a Wyoming
corporation,

Respondents.

PROCEDURAL ORDER
(Schedules a Pre-Hearing Conference)

BY THE COMMISSION:

On September 27, 2016, the Securities Division (“Division”) of the Arizona Corporation Commission (“Commission”) filed its Temporary Order to Cease and Desist and Notice of Opportunity for Hearing (“Notice”) against Jacob Wohl, a single man, Matthew Johnson, a single man, Wohl Capital Investment Group, LLC, a California limited liability company, NeX Capital Management, LLC, a Delaware limited liability company, and Montgomery Assets, Inc., a Wyoming corporation (collectively “Respondents”), in which the Division alleged violations of A.R.S. §§ 44-1801, *et seq.*, the Arizona Securities Act (“Securities Act”), and A.R.S. §§ 44-3101, *et seq.*, the Arizona Investment Management Act (“IM Act”), in connection with the offer and sale of securities in the form of promissory notes, investment contracts and/or loan agreements.

On February 28, 2017, the Division filed its Memorandum and Proposed Order to Cease and Desist, Order for Restitution, and Order for Administrative Penalties.

1 On March 9, 2017, Respondent Wohl sent an email to the Division requesting a hearing.¹

2 Also on March 9, 2017, the Division filed its Request for Pre-Hearing Conference. The
3 Division asks that the pre-hearing conference be scheduled to determine whether Respondent Wohl's
4 request for a hearing should be granted or denied.

5 Accordingly, a pre-hearing conference should be scheduled.

6 IT IS THEREFORE ORDERED a **pre-hearing conference** shall be held on **March 28, 2017,**
7 **at 10:00 a.m.,** at the Commission's offices, 1200 West Washington Street, Hearing Room No. 1,
8 Phoenix, Arizona.

9 IT IS FURTHER ORDERED the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized
10 Communications) is in effect and shall remain in effect until the Commission's Decision in this matter
11 is final and non-appealable.

12 IT IS FURTHER ORDERED all parties must comply with Arizona Supreme Court Rules 31,
13 38 and 39, and A.R.S. § 40-243 with respect to the practice of law and admission *pro hac vice*.

14 IT IS FURTHER ORDERED that withdrawal of representation must be made in compliance
15 with A.A.C. R14-3-104(E) and Rule 1.16 of the Rules of Professional Conduct (under Rule 42 of the
16 Rules of the Arizona Supreme Court). Representation before the Commission includes appearances at
17 all hearings and procedural conferences, as well as all Open Meetings for which the matter is scheduled
18 for discussion, unless counsel has previously been granted permission to withdraw by the
19 Administrative Law Judge or the Commission.

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28 ¹ The email was also filed in this docket on March 9, 2017.

1 IT IS FURTHER ORDERED each party or prospective party shall **refer to the Procedural**
2 **Order Regarding Consent to Email Service** issued in this matter on **March 14, 2017**, for additional
3 information regarding the process to consent to service by email. Information regarding Consent to
4 Email Service is also available on the Commission's website (www.azcc.gov) by clicking on "Email
5 Service Consent."

6 IT IS FURTHER ORDERED the Presiding Administrative Law Judge may rescind, alter,
7 amend, or waive any portion of this Procedural Order either by subsequent Procedural Order or by
8 ruling at hearing.

9 DATED this 14 day of March, 2017.

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12 BRIAN D. SCHNEIDER
13 ADMINISTRATIVE LAW JUDGE
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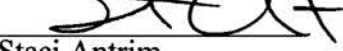
1 On this 14th day of March, 2017, the foregoing document was filed with Docket Control as a
2 Procedural Order – Schedules a Pre-Hearing Conference, and copies of the foregoing were mailed on
3 behalf of the Hearing Division to the following who have not consented to email service. On this date
4 or as soon as possible thereafter, the Commission's eDocket program will automatically email a link
5 to the foregoing to the following who have consented to email service.

6 Jacob Wohl
7 Matthew Johnson
8 8309 Kirkwood Dr.
9 Los Angeles, CA 90046

10 Matthew Neubert, Director
11 Securities Division
12 ARIZONA CORPORATION COMMISSION
13 1200 West Washington Street
14 Phoenix, AZ 85007
15 MNeubert@azcc.gov

Consented to Service by Email

16 COASH & COASH, INC.
17 Court Reporting, Video and Videoconferencing
18 1802 North 7th Street
19 Phoenix, AZ 85006

20 By: 
21 Staci Antrim
22 Assistant to Brian D. Schneider
23
24
25
26
27
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